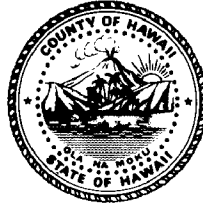


Mitchell D. Roth
Mayor

Lee E. Lord
Managing Director

Robert H. Command
Deputy Managing Director



Susan K. Kunz
Housing Administrator

County of Hawai'i
HAWAII COUNTY HOUSING AGENCY

1990 Kino'ole Street, Suite 102 • Hilo, Hawai'i 96720
(808) 961-8379 • Fax (808) 961-8685

Hawai'i County Housing Agency is comprised of the Hawai'i County Council Members

MEETING NOTICE

DATE: March 2, 2021

TIME: 9:00 A.M

PLACE: Hilo Council Chambers
Hawai'i County Building
25 Aupuni Street, Ste. 1401
Hilo, Hawai'i 96720

Pursuant to Governor Ige's proclamation, in order to minimize physical contact and maximize social distancing, these meetings will not be open to the public.

Governor David Ige's Eighteenth Proclamation Related to the COVID-19 Emergency, dated February 12, 2021, extended the suspension of Hawai'i Revised Statutes Chapter 92, Public Agency Meetings and Records, to the extent necessary to enable boards as defined in Section 92-2, to conduct meetings without any board members or members of the public physically present in the same location. This meeting will be held through a combination of some board members being physically present at the meeting location and some members participating by interactive video conference. Each person will be required to wear a face mask and maintain six feet physical distance from any other person as required by law.

Meeting Access: The public may view the meeting live via Zoom. To sign up for access to the meeting via Zoom, please contact Jennifer Kualii at ohcd@hawaiicounty.gov or (808) 961-8379 no later than 12 noon, Monday, March 1, 2021.

Oral Public Testimony: The public may provide oral testimony via Zoom. To register to testify, please contact Jennifer Kualii at ohcd@hawaiicounty.gov or (808) 961-8379 no later than 12 noon, Monday, March 1, 2021.

Written Testimony: The Hawai'i County Housing Agency (HCHA) encourages the public to submit thoughts, comments, and input via written testimony. To ensure timely delivery to HCHA Members prior to the meeting, written testimony must be submitted no later than 12 noon.

Monday, March 1, 2021 by: (1) email to ohcd@hawaiicounty.gov, or (2) facsimile to (808) 961-8685. All written testimony, regardless of time of receipt, will be made a part of the permanent record. Please submit separate testimony for each item.

The Agency has taken these public health safety precautions in order to minimize physical contact and maximize physical distancing.

AGENDA

1. CALL TO ORDER

2. STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS (via Zoom)

3. APPROVAL OF MINUTES FROM

- November 5, 2020

4. NEW BUSINESS

- Appointment of Chairperson
- Appointment of Vice Chairperson
- Authority to Enter into CDBG-DR Grant Agreement

5. ADJOURNMENT

Note: The meeting place is accessible to persons with disabilities. To request an Auxiliary Aid, language translation, and/or services to participate in this meeting (*i.e.* sign language interpreter, large print, etc.) please call 961-8379.

HCHA members will also be present in the Kona West Hawai'i Civic Center Council Chambers at Building A, 74-5044 Ane Keohokālole Highway, Kailua-Kona 96750.